

FROM metro business agency

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***Articles of Amendment
of
Articles of Incorporation***

**YESI CARPET INSTALLATION, INC.
P05000156862**

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article XVI- Officers and Directors

ARTICLE XVI – OFFICERS AND DIRECTORS

This corporation has from NOW on 2 (Two) officers. The name and address of the officer is as follow:

Ruperto Corona Vera
President

1850 Palm Dr
Fort Myers, FL 33907

Cruz Martinez-Jose
Director

1850 Palm Dr
Fort Myers, FL 33907

The date of each amendment(s) adoption:
Effective date:

Date 12/17/2012
Date 12/17/2012

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and



4460 Cleveland Ave# E * Fort Myers, FL 33901
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certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December, 17th 2012.

RUPERTO CORONA VERA
Ruperto Corona Vera
President



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